

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:46 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GeKSfpoU1z3YEAjyQjm4HiMNEqUH7QVUd</u>
TOTAL RECEIVED	3.11072466 BTC
	196,180.96 USD
TOTAL SEND	3.11072466 BTC
	196,180.96 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 14:46:10	<u>14df087d258bf4e0193edd</u> <u>ef2054d0dc8e298e7baf99</u> <u>fc17551e0bb909fa37df</u>	- 0.00100000 BTC	
			63.87 USD	
2	2024-03-21 18:24:47	<u>45acd984d7f26f28b868fd</u> <u>be4a814a051293f33aa4d5</u> <u>70ad9e96beee4b349b4c</u>	+ 0.00100000 BTC	
			65.13 USD	
3	2024-03-19 19:32:38	<u>787f719093d75f588f9102</u> <u>076aa268c978d62008b178</u> <u>1690a96db4bf87496f0e</u>	- 0.00150000 BTC	
			95.65 USD	

#	Date & time	Transaction Id	Amount		
4	2024-03-17 23:03:17	<u>4b9bd5edc1a6e43a1eb652</u> <u>dcd55f8ebe4a26bb776d68</u> <u>60684379ebe0d84ca09c</u>	+ 0.00150000 102.59 USD	BTC 	✓
5	2023-08-02 02:19:19	<u>cbb32c0698cbaffa59b7a3</u> <u>cde390fd643c733ac75929</u> <u>0c249ce86d4f45f426f1</u>	- 0.00600000 178.86 USD	BTC 	✓
6	2023-08-01 21:35:41	<u>e620696311b53de6f4cefe</u> <u>9e3720c4255c78b1b407c5</u> <u>010ae46723c6b0811b27</u>	+ 0.00600000 175.52 USD	BTC 	✓
7	2023-07-31 14:56:23	<u>080fd93d1a0fa2499a4716</u> <u>6375dc9c5bead97d1d6e91</u> <u>6ff7568e6eed0c21f9eb</u>	- 0.01500000 438.71 USD	BTC 	✓
8	2023-07-31 10:32:58	<u>d0a33207a9fa3151ac27fc</u> <u>ab74e846d7aa4789328180</u> <u>542a0999f31ec8dc504b</u>	+ 0.01500000 441.08 USD	BTC 	✓
9	2023-07-25 20:04:50	<u>4ec328e22fb89a646e70ec</u> <u>64e618b304718eb5f07d0f</u> <u>60a2e49fcb841dbe2a28</u>	- 0.00350000 102.30 USD	BTC 	✓
10	2023-07-25 15:21:03	<u>22fb910a94e8ac961322e3</u> <u>43a7c0e6c46e884fba8c55</u> <u>4ff0377bc50bf1b343f2</u>	+ 0.00350000 102.13 USD	BTC 	✓
11	2022-03-15 05:08:30	<u>8371518a027eff130bab64</u> <u>2bfde04a9d12493a59c011</u> <u>8e47e066e7e3212d3141</u>	- 0.00105585 40.80 USD	BTC 	✓
12	2022-03-14 22:16:11	<u>603063c5960c1c2eb982a7</u> <u>1e8cbc4d76be62af654dd4</u> <u>2b0c47560615d69560fb</u>	+ 0.00105585 40.93 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
13	2021-06-02 16:18:33	<u>de4de96ff996688ea4346f</u> <u>221533cdba2b9f17f27a47</u> <u>172fa87d1bdad59ed014</u>	- 0.04338906 BTC  1,630.06 USD	✓
14	2021-06-02 12:17:09	<u>eade6a10cb0f173e931019</u> <u>5e0f39771f628a19c87f82</u> <u>2660ae24b31c7083d397</u>	+ 0.04338906 BTC  1,630.06 USD	✓
15	2021-05-18 14:58:23	<u>c659e5f4de251b28be0c20</u> <u>4704a2a6cadf8b594c50de</u> <u>beaf4adec8898689abd7</u>	- 0.25864028 BTC  11,082.67 USD	✓
16	2021-05-18 11:20:04	<u>b23b3ebde5021ad54af315</u> <u>99a7f20448b50ad54efe54</u> <u>c78f24938b7eb25c54c3</u>	+ 0.25864028 BTC  11,082.67 USD	✓
17	2021-02-26 12:05:13	<u>ce8d9856de55f498c539cc</u> <u>c46357f4a6c5afaa14487c</u> <u>2f142d2bfdb0045ce3f3</u>	- 0.04850000 BTC  2,236.16 USD	✓
18	2021-02-26 12:05:13	<u>ce8d9856de55f498c539cc</u> <u>c46357f4a6c5afaa14487c</u> <u>2f142d2bfdb0045ce3f3</u>	- 0.48944847 BTC  22,566.72 USD	✓
19	2021-02-26 09:42:13	<u>2282834882ead82480b191</u> <u>3912cfa6ec399bc67144a2</u> <u>b36f8b8215cd0161417f</u>	+ 0.04850000 BTC  2,244.42 USD	✓
20	2021-02-26 09:06:01	<u>e14bbd91d987d9a8c95885</u> <u>e694c9d208545c7f04cc13</u> <u>b0a267dc109cebf4690b</u>	+ 0.48944847 BTC  22,650.14 USD	✓
21	2021-02-08 22:01:30	<u>b1df4735f4ca79250fc22a</u> <u>5fa273549da96a3f041159</u> <u>af95cd96b0e2de62a53c</u>	- 1.00000000 BTC  46,420.42 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-02-08 21:50:12	<u>be5c59a0fcdac6fb0585399b86a18f4b9b4fa5fc85a33ffa890dd237eab38e0b</u>	+ 1.00000000 BTC 46,420.42 USD	✓
23	2021-01-21 04:02:12	<u>aa8b6d50d30537c8b40a905b2ec6b0bfc0601a45c3c4cb7c114d69ec2d83083d</u>	- 1.00000000 BTC 30,850.13 USD	✓
24	2021-01-21 01:26:23	<u>f823e48728c0391701e4e3958476a825734796058715dcab87e4ee9cee775b8c</u>	+ 1.00000000 BTC 30,850.13 USD	✓
25	2019-10-28 22:13:43	<u>3ca3fa1cfa7a9066a4f253ab5108d7125b06aeef38ba038081ec5c588166164e</u>	- 0.00119100 BTC	✓
26	2019-10-28 21:04:17	<u>1be46cbc3f64efa30c6dba e7bd7378b57c05381a522517c100c6bdc8a1034ad7</u>	- 0.12150000 BTC	✓
27	2019-10-28 21:04:17	<u>1be46cbc3f64efa30c6dba e7bd7378b57c05381a522517c100c6bdc8a1034ad7</u>	- 0.12000000 BTC	✓
28	2019-10-28 19:09:38	<u>e40313ef41cc3b31e6503ca10349d752306334d1c4e969773091308db0a6dbdb</u>	+ 0.00119100 BTC	✓
29	2019-10-28 18:58:31	<u>71d9eb89fb38dff9b9fcbbcc68b7664ee6f32f5c4afe cbf56ae29dcce3e2d7e5</u>	+ 0.12150000 BTC	✓
30	2019-10-28 18:25:32	<u>b0f8ba809603630203af93b4f9c0ef179f0d710c3b372595fa099e4cb107f181</u>	+ 0.12000000 BTC	✓

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